

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL WORK SESSION
AND REGULAR SESSION
THURSDAY, MARCH 10, 2005, 6:15 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Tom Nielson
Joe Clifford
Scot Knight
Scott Rhode
Gary Coe

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL WORK SESSION TO ORDER – 6:15 P.M.**
2. **ROLL CALL**
3. **WORK SESSION:**
 - A. Consider a presentation regarding the status of Public Transportation Planning for the City of Round Rock.
4. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
5. **PLEDGE OF ALLEGIANCE**
6. **ROLL CALL**
7. **CITIZENS COMMUNICATIONS**
8. **PROCLAMATION:**
 - A. Consider proclaiming March 19, 2005 as the 10th Annual Daffodil Festival Celebration.
9. **PUBLIC HEARINGS:**
 - A. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**
 1. Consider public testimony on community needs for the preparation of the 2005-2006 Community Development Annual Plan.

- B. TRANSPORTATION SERVICES DEPARTMENT
 - 1. Consider public testimony on the creation of the Forest Creek Drive Public Improvement District.

10. **PRESENTATIONS:**

- A. TRANSPORTATION SERVICES DEPARTMENT
 - 1. Consider a presentation regarding the CAMPO Draft 2030 Transportation Plan.

11. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

12. **APPROVAL OF MINUTES:**

- * A. Consider approval of the City Council minutes for February 24, 2005 and December 1, 2004.

13. **ORDINANCES:**

- A. ADMINISTRATION DEPARTMENT
 - 1. Consider an ordinance authorizing the Mayor to execute a franchise agreement with Pedernales Electric Cooperative (PEC). (First Reading)
- B. TRANSPORTATION SERVICES DEPARTMENT
 - * 1. Consider an ordinance authorizing the placement of stop signs at various intersections in the Sonoma Subdivision, Sections 11 & 12. (Second Reading)
 - * 2. Consider an ordinance authorizing the replacement of yield signs with stop signs on various downtown streets. (Second Reading)
 - * 3. Consider an ordinance to place "15 Minute Parking" signs on Main Street at the southwest corner of its intersection with Lampasas Street for a distance of 20 feet, and to remove two existing fifteen minute parking zones. (Second Reading)
 - * 4. Consider an ordinance amending Chapter 9, Section 9.502 of the Round Rock Code of Ordinances establishing a 45-mph speed zone on Old Settlers Boulevard from 750' east of Sunrise Road to FM 1460. (First Reading)
 - * 5. Consider an ordinance amending Chapter 9, Section 9.502 of the Code of Ordinances (1995 Edition) establishing a 45-mph speed zone on Kiphen Road from FM 1460 to CR 122. (First Reading)
 - * 6. Consider an ordinance amending Chapter 9, Section 9.503 of the Code of Ordinances (1995 Edition) establishing school speed zones in the Behrens Ranch Subdivision. (First Reading)

- C. LEGAL DEPARTMENT

- * 1. Consider an ordinance amending Chapter 3, Section 3.1412, Code of Ordinances (1995 Edition) regarding the regulation of outdoor signs in the City's extraterritorial jurisdiction. (Second Reading)

14. **RESOLUTIONS:**

A. FINANCE DEPARTMENT

- 1. Consider a resolution approving a financial management policy for the City of Round Rock.

B. TRANSPORTATION SERVICES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute an Agreement for Consulting Services with The Goodman Company for the creation of a Transit Development Plan and associated financial strategy.
- 2. Consider a resolution creating the Forest Creek Drive Public Improvement District.
- 3. Consider a resolution setting the date, time and place for a public hearing on the proposed assessments for the Forest Creek Drive Public Improvement District.

C. ADMINISTRATION DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute an Agreement for Consulting Services for Office Space Architectural Programming Services for Proposed City Hall with PageSoutherlandPage, LLP.
- 2. Consider a resolution authorizing the Williamson County Appraisal District to construct a building on the 5.826-acre tract of land on FM 1460 in Georgetown, Texas.

15. **APPOINTMENTS:**

- A. Consider the confirmation of the City Manager's appointment of Jeff Seiler to fill an unexpired term on the Civil Service Commission.

16. **EXECUTIVE SESSIONS:**

- A. Consider Executive Session as authorized by §551.072 Government Code, related to the possible purchase of Right of Way from Palm Valley Lutheran Church for the Highway 79 project.
- B. Consider Executive session as authorized by §551.071 Government Code, to conduct a private consultation with the City Attorney where the duty of the City Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Chapter 551 of the Government Code. The private consultation will be regarding statutory and case law concerning contemplated annexations.

17. **COUNCIL COMMENTS**

18. **ADJOURNMENT**

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 4th day of March 2005.

Original Signed

Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."